

FINANCE

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy S. Davis, District No. 4
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8

Mr. Phillip Farley, District No. 1, ex officio
Mr. Timothy Callanan, District No. 2, ex officio
Mr. Dennis Fish, District No. 5, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday, August 27, 2012**, at **6:02 p.m.**, in the Assembly Room, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES:

July 23, 2012

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney/client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

- A. Consideration** prior to **First Reading** of an **ordinance** authorizing the execution and delivery of a **Fee Agreement** by and between Berkeley County, South Carolina (the “County”), and **Nucor Corporation** (the “Sponsor”), with respect to the expansion of the sponsor’s manufacturing facility within the County (the “Project”), whereby the project will be subject to certain fees in lieu of ad valorem property taxes, special source revenue credits, the benefits of a multi-county industrial park agreement, and other matters related thereto.

August 22, 2012
S/Catherine R. Windham
Interim Clerk of County Council